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**MIAMI MAN INDICTED FOR ADVANCE FEE FRAUD  
SCHEME TARGETING ELDERLY SACRAMENTO WOMAN**

SACRAMENTO--United States Attorney McGregor W. Scott announced today that a federal grand jury returned a seventeen-count indictment charging JEFFREY L. ROSIER, 44, of Miami, Florida, with wire fraud and mail fraud in connection with an advance fee scheme targeting an elderly Sacramento woman.

This case is the product of an extensive investigation by the FBI.

According to Assistant United States Attorney Camil A. Skipper, who is prosecuting the case, the indictment alleges that ROSIER, using the alias "Terry Williams," contacted the elderly victim and represented to her that she had won a lottery in a foreign country. ROSIER told the victim that his company, T.L.P. Marketing, could assist her in claiming her purported winnings. ROSIER telephoned the victim repeatedly, often several times a day, and wrote to her as well. Over a three-year period, the victim sent ROSIER over 100 checks to pay T.L.P. Marketing's fees to claim her purported winnings. After sending T.L.P. Marketing \$53,545, the victim never received any lottery winnings or refunds.

If convicted, the maximum penalty under federal law for each offense of mail fraud and wire fraud is five years imprisonment and a fine of \$250,000.

The charges are only allegations and the defendant is presumed innocent until and unless proven guilty beyond a reasonable doubt.

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